



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 13, 2016**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **Appointments**

- 8:00 a.m. Call meeting to order by County Clerk  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Election of Chairman  
Action/Election of Vice Chairman  
Action/Approval of minutes – December 30, 2015  
Action/Approval of claims
- 8:05 a.m. Foremen's Meeting:  
a. One & Six Year Reports – projects completed in 2015; need projects for 2016  
b. Need County's In-Kind costs for City of Peru on Park Avenue renovation  
c. NIRMA sponsored Motor Grader & Loader Equipment operator training  
d. Re-cap of NIRMA Road Dept. Safety Mtg. held on December 16, 2015  
e. NIRMA's Proper signage for bridge closed/out  
f. repair to under 20' bridges – need to document  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
- 8:45 a.m. Sine Die to meet as Board of Equalization
- 11:30 a.m. Gary Lesoing, UNL Educator – regarding internet service for VSO

### **Action Business**

1. Resolution 2016-01 – request MWA to conduct a study on the proposed closing or vacating co. road between 32 T6N R14E and Section 5 T5N R14E
2. Resolution 2016-02 – add the Nemaha County Website as additional notification for BOC meetings
3. Appoint Nemaha County Board of Commissioners as Hwy Superintendents for year 2016
4. Designate Nemaha County Herald as official newspaper for Nemaha County for year 2016
5. Reappoint Renee Crister as Nemaha County Emergency Manager for 2016
6. Reappoint Tom Catlett as Nemaha County Surveyor for 2016
7. Omaha Public Power District Appl. #1331 – set pole and anchor 100' S of 724 Rd on 646 Ave for Jerry Kennedy
8. Resolution 2016-03 – designating NDOR as RC (will be taking over Responsible Charge Duties) for BRO-7064(19)  
Brock Northwest Bridge project

### **Buildings/Grounds/Property**

1. Vending machines for courthouse (rent/lease/buy)
2. Ameresco – would also like to conduct energy audit on co. bldg.
3. Changes in Used Oil Contract

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

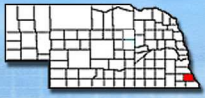
### **County Officials Reports/Correspondence**

1. County Clerk's Fees report for December, 2015 - \$8,178.25
2. Sheriff's 4<sup>th</sup> Quarter Fees Report - \$39,535.65
3. Clerk of District Court Fees Report for December - \$806.33
4. County Fund Balances as of December, 2015

### **Correspondence/Reminders**

### **Visitors Comments**

### **Adjournment**



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